APPROVED AGENDA OF THE NAVAJO-HOPI LAND COMMISSION 25TH NAVAJO NATION COUNCIL SPECIAL MEETING

Tuesday, August 20, 2024 8:30 A.M.

PRESIDING:		Honorable Otto Tso, Chairperson Honorable Casey Allen Johnson, Vice Chairperson						
LOCATION:		Navajo Nation Council Chambers Window Rock, Arizona						
		Zoom Call in Number: Meeting ID: 387-458-52 Passcode: 86515		(Audience)				
[Honorable Honorable Honorable	e Lomardo Aseret e Helena Nez Begay e Crystalyne Curley e Herman M. Daniels Jr. e Vince R. James	[] [] []					
1.	Call Meetin	g to Order; Roll Call; In	vocation					
2.	. Recognize Guests and Visiting Officials							
3.	Review and Adopt Agenda:							
	(M) Hon. H.	Daniels	(S) Hon. H.N	. Begay	(V) 5-0			
	Vote Tally:	() CAJ () GS	() OT () CY ()					
4.	Review and	Review and Adopt the Journal(s): NONE						
5.	Receiving Reports:							
		a. ARPA Housing Assistance Eligibility Criteria (15.5 Million ARPA Allocation), Presenter: Sarah Slim, Executive Director, Navajo Hopi Land Commission Office						
	(M)		(S)		(V)			
	Vote Tally:	LA() HNB() CC()	HMD () VRJ	() CAJ () GS	() OT () CY ()			

	(M)	(S)		(V)				
	Vote Tally: LA() HNB() CC() HMD() VR	CJ()CAJ()GS()C	OT () CY ()				
6.	Old Business: NONE							
7.	New Business:							
	a. Proposed Resolution: Approving Navajo Hopi Land Commission Office ARPA Housing Application and Eligibility Criteria <i>Sponsor: Otto Tso, Council Delegate.</i>							
	(M)	(S)		(V)				
	Vote Tally: LA() HNB() CC() HMD() VRJ() CAJ() GS() OT() CY()							
8.	Close of Meeting, Announcements, and Adjournment							
	(M)	(S)		(V)				
	Vote Tally: LA() HNB() CC() HMD() VRJ() CAJ() GS() OT() CY()							

b. Dine Relocatee Trust Fund (DRTF), Outreach Process to Public, DRTF Beneficiaries and Application Process Update *Presenter: Sarah Slim, Executive Director, Navajo Hopi*

Land Commission Office.

THIS AGENDA IS SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees, subcommittees and task forces are not final and adopted by a majority vote of the Navajo Nation Council or the Standing Committees, subcommittees or task forces at meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.